

## **Minutes of the Bloomington Township Board**

The meeting was called to order at 3:00 p.m. on March 28, 2016, at 2111 W. Vernal Pike.

Board members present were Barbara McKinney, Vic Kelson, and Kim Alexander. Also present were Trustee Lillian Henegar and Deputy Trustee Lisa Myers. Township attorney Darla Brown was also in attendance.

### **AGENDA**

Barbara moved to accept the agenda as presented. Kim seconded, motion passed unanimously.

### **NEW BUSINESS**

**Fire Territory:** The inter-local agreement was discussed. The composition of the Executive Committee was debated and it was determined the existing agreement is sufficient.

Vic proposed that Bloomington Township agree to contribute 75% of the increase to our County Option Income Tax (COIT) to the Fire Territory during the first two (2) years of existence. Barbara asked to table that decision until budget discussions. Questions were raised about when the Township will actually see the increased COIT distribution.

Plans for the March 29, 2016, public hearing were finalized.

**Other Business:** Darla Brown, Township Counsel, attended the meeting to address the public access complaint that has been filed against the Township. Darla stated her response to the complaint will be that no official action has been taken in regards to the Fire Territory and that the vote will occur at the public hearing on March 29, 2016.

### **PUBLIC COMMENT**

There was no public comment.

The meeting was adjourned at 3:55 p.m. The next meeting is scheduled for Thursday, April 14.

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Vic Kelson, Secretary